

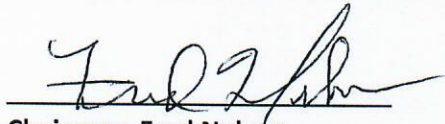
**Lake County Cemetery District
Minutes**

Wednesday, October 16, 2019

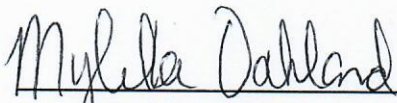
Lake County Courthouse

Chairman Fred Nelson called the meeting to order at 4:00 p.m. Board member present, Fred Nelson, Robin Vert-Rubel, Bruce Agrella, & Susie Decker. Those absent were Kim Manore. Also present, Cemetery Coordinator Dale Oakland, and Myleka Oakland in Payroll.

1. The board reviewed the August 21, 2019 minutes of the regular meeting. Bruce made a motion to approve the minutes, with a second motion from Robin, motion carried.
2. The financial statement for September was reviewed, Robin motioned to approve the statement with a second from Bruce. Motion carried.
3. Lakeview Cemetery is in need of some equipment maintenance. The John Deere tractor has a cracked hood from a previous season, and the Gator seats need to be replaced. The board agreed to have these items fixed. The sprinkler system still needs to be blown out, Dale is going to get price quotes from a few different companies to have this done.
4. In the month of September when the 2000 Ford Ranger went up for bid, the Board did not receive any sealed bids from the public for it. After the bidding has been closed, Cemetery Coordinator Dale Oakland offered a written bid of purchase for it for personal use. A motion from Susie to approve the bid, with a second from Robin, bid approved.
5. The Board discussed a possibility of purchasing a Niche Wall for placement in Ronan Cemetery.
6. Price increases for Ronan & St. Ignatius Cemetery lots were discussed among the Board Members for them to be increased to match the rates at Lakeview Cemetery. A motion from Bruce was made to approve these changes, with a second from Susie. Price changes effective November 1, 2019.
7. Next meeting to be held November 20, 2019 at 4:00 p.m.
8. There being no further business to discuss, Fred moved to adjourn. All voted in favor and the meeting was adjourned at 4:35 p.m.


Chairman: Fred Nelson

11-20-19
Date


Attest: Myleka Oakland

11-20-19
Date